

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602

Regular Board Meeting Agenda

Tuesday, August 9, 2011 – 9:30 A.M.

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room & 5th Floor Auditorium

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order

2. Closed Session

- Approval of Closed Session Minutes
 - July 13, 2011 – Regular Meeting
- Aristocrat Technologies, Inc. – New Manufacturer & Distributor Licenses
- American Vending Sales, Inc. – New Distributor License
- Bally Gaming, Inc. – New Manufacturer, Distributor & Supplier Licenses
- Elite Casino Products, Inc. – New Manufacturer & Distributor Licenses
- H. Betti Industries, Inc. – New Distributor License
- IGT – New Manufacturer & Distributor Licenses
- Incredible Technologies, Inc. – New Manufacturer & Distributor Licenses
- JCM American Corporation – New Supplier License
- Moss Gaming, Inc. – New Distributor License
- MTD Gaming, Incorporated – New Manufacturer & Distributor Licenses
- WMS Gaming, Inc. – New Manufacturer & Distributor Licenses
- Happ IL Distribution, Inc. – New Distributor License
- American Gaming & Electronics – New Distributor License
- Other Investigations, Complaints, and Disciplinary Actions
- Personnel

OPEN SESSION

3. Approval of Minutes
 - Open Session
 - July 13, 2011 – Regular Meeting
4. Board Policy Items
 - 2011 Video Gaming Board Meeting Dates
 - New Proposed Rule – Disassociation
5. Chairman's Report/Comments
6. Board Members' Comments
7. Administrator's Report
8. Public Commentary
 - Roy Corrie, New Way Gaming
 - Anita R. Bedell, Executive Director, Illinois Church Action on Alcohol & Addiction Problems
9. Owner Licensee Items
 - Items for Consideration
 - Aristocrat Technologies, Inc. – New Manufacturer & Distributor Licenses
 - American Vending Sales, Inc. – New Distributor License
 - Bally Gaming, Inc. – New Manufacturer, Distributor & Supplier Licenses
 - Elite Casino Products, Inc. – New Manufacturer & Distributor Licenses
 - H. Betti Industries, Inc. – New Distributor License
 - IGT – New Manufacturer & Distributor Licenses
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^OPEN SESSION

10. Other Investigations, Complaints, and Disciplinary Actions

11. Personnel

12. Adjourn

On Tuesday, August 9, 2011 at 9:30 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session on Video Gaming until approximately 1:30 P.M. The public session will commence at approximately 1:30 P.M. in the 5th floor Auditorium at the above referenced address.

Please note that Regular Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.